CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Richard Cole at 7:45 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache. A briefing with Congressman Jay Inslee and Members of the Council was held at 7:15 p.m.

PROCLAMATIONS

Police Commander Kristi Wilson introduced E911 dispatchers, and Mayor Pro Tem Cole read a proclamation into the record recognizing the week of April 11 - 17, 2010, as National Public Safety Telecommunications Week.

Mayor Pro Tem Cole read a proclamation into the record recognizing April as Child Abuse Prevention Month. Ms. Nancy Weinstein of the Children's Response Center Advisory Board received the proclamation, spoke in support of abuse response and prevention, and thanked Redmond for its support. She passed out blue and white pin wheels to the Members of the Council in support of the effort.

ITEMS FROM THE AUDIENCE

Mayor Pro Tem Cole opened the Items from the Audience portion of the meeting.

The following person spoke in support of Resolution No. 1325, regarding the East Link Sound Transit rail alignment through Overlake: Mr. Todd Woosley.

CONSENT AGENDA

MOTION: Councilmember Vache moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting of March 16, 2010.

 Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172032 through #172096 #222230 through #222918

\$1,508,245.88

CLAIMS CHECKS:

#352448 through #352947

\$5,546,502.80

- 3. AM No. 10-059: Approval of Reappointments to Boards and Commissions
- 4. AM No. 10-060: Acceptance of Grant Award from Bikes Belong Coalition in an amount of \$10,000, for Funding to Support Construction of the Redmond Bike Park
- 5. AM No. 10-061: Acceptance of Grant Award from the Raikes Foundation Youth Program Quality Initiative in an amount of \$20,000, for the Redmond Parks and Recreation After-Hours Junior High Program
- 6. AM No. 10-062: Approval of R-TRIP Agreement with King County Metro
- 7. NUMBER NOT USED
- 8. AM No. 10-064: Approval of Supplemental Consultant Agreement No. 2 with Otak in an amount of \$100,300 for Engineering Services, 2009 / 2010 Sidewalk Improvements, Project Nos. 101340 and 101420

- 9. AM No. 10-065: Approval of Supplemental Consultant Agreement No. 2 with Otak in an amount of \$97,993 for Overlake Village Stormwater and Park Facilities Conceptual Design, Project No. 101128
- 10. AM No. 10-066: Approval of Interlocal Agreement between the City of Redmond and the Cities of Bellevue, Bothell, Issaquah, and Kirkland for East King County Bicycle Wayfinding
- 11. AM No. 10-067: Approval of 2010 Fiscal Policy Revisions
- 12. AM No. 10-068: Authorizing Staff to Set a Public Hearing Date for the United Parcel Service (UPS)

 Development Agreement Relating to 185th Avenue NE Extension Project (Quasi-Judicial)
- 13. AM No. 10-069: Approval of Bear Creek Parkway Water and Sewer Stub Fees and Special Connection Charges
 - a. Resolution No. 1324: A
 Resolution Establishing the
 Amount of the Water and Sewer
 Stub Fees and Special
 Connection Charges for the
 Bear Creek Parkway Project

VOTE: The motion, to approve the Consent Agenda, passed without objection. (7 - 0)

Mr. James Haney, City Attorney, swore in the reappointed members of the various boards and commissions.

HEARINGS AND REPORTS

STAFF REPORTS

a. Verbal Report: Waste Management's 2009 Annual Report

Mr. Jon Spangler, Natural Resources Engineering Manager, introduced Ms. Susan Robinson of Waste Management to the Members of the Council to present the 2009 Waste Management Annual Report.

Ms. Robinson presented the findings of the 2009 Report, advising the noticeable impacts recycling efforts have had on waste accumulation. Members of the Council thanked Ms. Robinson for Waste Management's efforts of creating a public presence and education to the community.

b. Verbal Report: Financial Systems Upgrade

Mr. Bailey, Finance and Information Services Director, provided a staff report to the Members of the Council regarding the El Financial Systems upgrade. He spoke regarding:

- · background associated with the project;
 - City identified need for improved financial systems
 - Reviewed marketplace for options and tentatively decided to update existing E1 system;
 - Developed IT Strategic Plan including a project to update E1
 - Was approached by Microsoft and Tyler Technologies to partner in development of public sector financial systems solution
 - Contracted with Microsoft and Tyler to develop Dynamics AX public sector (TAP program)
- 'Road Map' update;
 - the 'Road Map' for Dynamics AX was revised
 - three significant changes occurred: (1) requires Windows 7 for clients, (2) requires SQL database, and (3) adds a new 'Milestone' to the schedule
- pertinent terminology;
 - Phase 1: general ledger, accounts payable, purchase order, accounts receivable, project accounting
 - Phase 2: human resources, payroll
 - Phase 3: budget development
 - Milestones significant development steps
 - RTM Release to Market

- project accounting parallel tracking system for projects, grants and special events (including emergencies)
- Phase I scheduling;
- potential phase schedules;
- issues/questions; and
 - Phase 1:
 - dependability of the dates
 - > suitability of Phase 1 go-live release
 - budget process timing
 - Phase 2:
 - dates are uncertain
 - > content of the solution still evolving
 - Tyler HR/Payroll
 - Phase 2 will be 2 ½ years away if schedule remains the same
 - > new Dynamics GL will support robust "project accounting" but E1 payroll will not
 - > will cost the City \$63,000 (annual maintenance of \$23,400)
 - > will require two implementations in three years
- next steps;
 - Phase 1:
 - > City to upgrade desktops to Windows 7
 - > training to commence on Dynamics AX
 - > go-live on January 1, 2011
 - Phase 2:
 - > Tyler HR/payroll Council decision
 - > contract completion
 - > begin implementation by end of April.

Members of the Council discussed the project management and other benefits associated with the purchase of the existing Tyler payroll application.

OMBUDSMAN REPORT

Councilmember Carson reported that he had received the following citizen contacts regarding a 'thank you' for the presentation given last week on continued rail through the BNSF Corridor.

Councilmember Myers reported that he had received the following citizen contacts regarding:

 a private well owner who is interested in receiving more information on protection for private wells;

- City regulations for raising/keeping chickens within the city limits of Redmond;
- support for a motion from Council opposing a legal challenge on health care reform regulations;
- a boy scout interested in information from the City;
- several template emails from the Eastside Trails Advocates on use of the BNSF corridor;
- opposition to the City's separate sustainability website;
 and
- use of athletic fields.

Councilmember Stilin reported that he had received the following citizen contacts regarding:

- repairs being conducted on the sidewalk off of NE 40th
 Street and lack of placement of a planting strip; and
- painting of the bathhouse at Idylwood Park.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported on the items discussed at the April 1, 2010, Committee meeting, noting that many of the items had been addressed earlier in the evening.

Parks and Human Services Committee

Councilmember Stilin overviewed the agenda items discussed at the April 6, 2010, Committee meeting.

Public Administration and Finance Committee

Councilmember Margeson advised that a meeting will be held on April 15, 2010, at 4 p.m. in the Council Chambers to hear presentations of Requests for Offers from the City's BP Results Teams.

Miscellaneous

Councilmember Vache added that the Extravaganza was a huge success this Easter, and it keeps getting better and better every year.

Puget Sound Regional Council

Councilmember Cole advised that Transportation 2040 was up for vote at the last Puget Sound Regional Council meeting. Two votes in opposition of the proposal were received.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

A. AM No. 10-071: Contract with Tyler Technologies for Payroll and Human Resource Systems

MOTION: Councilmember Allen moved to approve AM No. 10-071. The motion was seconded by

Councilmember Margeson.

VOTE: The motion passed without objection. (7 - 0)

ORDINANCES AND RESOLUTIONS

A. AM No. 10-070: Sound Transit East Link Alignment

1. Resolution No. 1325: A Resolution Expressing the City's Preference for an Alignment and Station Along SR520 in the Overlake Village Area of Segment D of the East Link Project

MOTION: Councilmember Vache moved to adopt Resolution No. 1325. The motion was seconded by Councilmember Carson.

Members of the Council spoke in support of the newly selected alignment. Mayor Pro Tem Cole advised that he would be sending a letter to the Sound Transit Capital Committee in support of this alignment.

VOTE: The motion passed without objection. (7 - 0)

Miscellaneous

Mayor Pro Tem Cole advised that the City has been approached by the Redmond Saturday Market for sponsorship. He asked that an item for the Council's consideration in this regard be brought forward at the next regularly scheduled meeting.

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 8:59 p.m.

RICHARD COLE MAYOR PRO TEM

Minutes Approved: April 20, 2010